**CATTARAUGUS-ALLEGANY SCHOOL LIBRARY SYSTEM**

**COUNCIL MEETING**

**August 20, 2012**

**Members Present:**

Lance Chaffee, Olean Public Library

Cece Fuoco, Genesee Valley Central

Mary Ann Hebert, Director, CASLS

Mykal Karl, Archbishop Walsh

Christine Prinzi – Randolph MH

Wendy Sprague, Cuba/Rushford MH – Council Chair

Ann Tenglund, St. Bonaventure University

Ronda Turner, CASLS Secretary

Scott Vonderheide, Wellsville Elem.

Pam Wolfram, Community Representative

**Members Absent:**

Sheryl Knab, WNYLRC

The meeting was held at the new CASLS office location.

The meeting was called to order at 11:20 am.

Minutes for the June 18, 2012 meeting were reviewed. Ann moved to approve – Pam 2nd. All agree.

New members starting this meeting – Scott Vonderheide & Mykal Karl

Mary Ann reported on changes that occurred with this year’s budget. There was an increase to the indirect cost from 1.5% to 1.6%. We have not received all funds from the state according to the BOCES comptroller. We are waiting for the remainder of the funds to finalize our budget for the year.

The 5 year plan needed some revisions. The state wanted less detail in a couple of the sections. The revised plan has been submitted and we are waiting for final approval from the State.

The Annual report is due Oct 1, 2012. Mary Ann and Ronda will begin working on this report and hope to have it ready to submit ahead of the deadline.

Once again this year, the 5 area Library Systems have been approved to receive the LSTA grant. Marc Aronson will be returning on Oct. 2, 2012. This time we would like to have a teacher/librarian team work together to design a unit plan using nonfiction book and/or text.

It was announced by Mary Ann that this year (as of 8/16) there will be no SLOs assessments for anyone who does not give grades to the students.

CASLS will be participating in a IMLS grant. With this grant, the area BOCES SLS will be making a database of Nonfiction books to house them centrally for common core. It was suggested that they try for ebooks. Public Libraries in the area use Overdrive for various formats of ebooks. All that is needed is a library card.

The council was informed of the new way of cataloging in Medianet. Book kits are now built to order. They all thought that it was a good decision.

News from the floor:

Librarians will be responsible for tracking their database usage beginning in September. The CASLS office will only track Encyclopedia Britannica and World Book.

Ann reported that on Sept 24 at 7:00, Neil White will be appearing at St. Bonaventure to go along with their “All Bonaventure Read” of In The Sanctuary of Outcasts.

Christine moved to adjourn – Ann 2nd .

Meeting adjourned 1:15.

The next meeting will be on Wed, Oct. 10th at the CASLS office – 4:00.